

## AGENDA

Jim Grant  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, February 07, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of a proposed ordinance amending Chapter 9.16 of the County Code to establish a provision addressing menacing and aggressive animals and set March 6, 2012 as the date for a public hearing to review and approve the ordinance.

Consent Agenda - Administrative Office Items:

2. Request to approve minor revisions to the Memorandum of Understanding between the County and Air Pollution Control District for provision of services.
3. Request to approve an agreement, in the amount of \$365,854, with the San Luis Obispo County Visitors and Conference Bureau (VCB) to provide various tourism promotion activities, including the promotion of County's Parks, Golf Courses, and Airports, and to carry out the Uniquely SLO Cluster of the Economic Strategy.

Consent Agenda - Auditor-Controller Items:

4. Submittal of a resolution adopting the Countywide Cost Allocation Plan for fiscal year 2012-2013.
5. Submittal of a cash procedures review of the Sheriff-Coroner's Civil division conducted on October 27, 2011.

Consent Agenda - Board of Supervisors Items:

6. Submittal of a resolution recognizing Clifton Swanson for his longstanding dedication to the San Luis Obispo Symphony.
7. Submittal of a resolution recognizing the contributions of the 36 Parent-Teacher Association units in San Luis Obispo County.
8. Submittal of a request to adopt resolutions honoring both Carol Tucker and Wade Taylor as the 2011 Roblan of the Year.
9. Submittal of a resolution honoring Marc Goldberg and Maggie D'Ambrosia as the 2011 Paso Robles Wine Industry Persons of the Year.
10. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - County Fire Items:

11. Request to replace existing Self-Contained Breathing Apparatus (SCBAs) used by County Fire firefighters in hazardous environments and enter into a purchase agreement with Mallory Fire/Mine Safety Appliances (MSA), Inc. for five years, totaling \$814,309.87.

Consent Agenda - General Services Agency Items:

12. Request to approve a lease to provide space in a County-owned telecommunications site at Plowshare Peak to the United States Forest Service (USFS).
13. Request to approve a contract for architectural/engineering design services in the amount of \$1,280,000 with Ravatt Albrecht Architects, Inc. and augment the project's budget by \$1,018,000 for the Juvenile Hall Expansion project.
14. Request to approve a Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA), providing for construction, operation and maintenance of FAA owned navigation, communication and weather aid and facilities, for the support of air traffic operations at the San Luis Obispo County Regional Airport.
15. Request to declare forty-eight (48) vehicles surplus and authorize sale in accordance with County Code Section 2.36.030(5).

Consent Agenda - Health Agency Items:

16. Request to approve a grant agreement (Clerk's File) between the California Environmental Protection Agency (Cal EPA) and County of San Luis Obispo acting as the Certified Unified Program Agency (CUPA) (Agreement No. G10-UPA-84) in the amount of \$105,726 to implement electronic reporting requirements specified in AB 2286.
17. Request to approve an agreement with Sierra Vista Regional Medical Center to serve as a Level III Trauma Center.

Consent Agenda - Human Resources Items:

18. Submittal of the Civil Service Commission Annual Report for Fiscal Year 2010-2011.
19. Submittal of a resolution approving the new classification of Senior Computer Systems Technician and setting a salary range that will result in future salary savings.
20. Submittal of a resolution approving the new classification of Geographic Information Systems Program Manager and setting salary range.

Consent Agenda - Planning & Building Items:

21. Request to approve a resolution authorizing an application for a 2011 Sustainable Communities Planning Grant to complete a sustainable community plan update for Los Osos, including: 1) a countywide and Los Osos-specific parks and recreation needs assessment survey, and 2) a plan to establish a countywide land conservation bank, together with a Los Osos-specific land conservation bank.

Consent Agenda - Public Works Items:

22. Request to approve a sole source agreement, in the amount of \$88,250, with SLO Green Build for the development of a Septic System Decommissioning and Reuse Plan for the Los Osos Wastewater Project.
23. Submittal of a Contract Change Order No. 5 and Supplemental Nos. 1 and 2 to the agreement with Granite Construction, Inc. for the Willow Road Extension Phase II Project, Nipomo, Contract No. 300129 and 300142, in the amount of \$221,053.90.
24. Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the slip-out repair Santa Rosa Creek Road 0.9 miles north of State Highway 46 east of Cambria, CA, Contract No. 245R12B595.
25. Submittal of a resolution authorizing water conservation program costs from the Los Osos Wastewater Project to be designated as matching funds for WaterSMART grants within the Los Osos Groundwater Basin.
26. Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the Ferrasci Road Fish Passage at Santa Rosa Creek, Cambria, CA, Contract No. 300428.

Consent Agenda - Tax Collector/Treasurer/Public Administrator Items:

27. Request to appoint James Brescia to the County Treasury Oversight Committee as the representative of the San Luis Obispo County school boards.

Public Comment Period:

28. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

29. Submittal of the County's 2012 State Legislative Platform.

Hearings:

30. Hearing to consider an appeal by Greenspace – The Cambria Land Trust, of the Planning Department Hearing Officer's approval of Minor Use Permit/Coastal Development Permit DRC2011-00035 to allow a shaded fuel break along portions of the CT Ranch property and Kamp KEEP within the community of Cambria.

Closed Session Items:

31. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Teichert v. San Luis Obispo County Flood Control & Water Conservation District; 2. In re Los Osos Community Services District; 3. Nipomo CSD v. County of San Luis Obispo; 4. Edna Valley Watch, et al. v. County of San Luis Obispo, et al.; 5. Coast National Bank v. County of San Luis Obispo; 6. County of San Luis Obispo v. Kajima Construction, et al.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 7. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 8. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)
- A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 9. San Luis Obispo County Employees Association-Public Services, Supervisors, Clerical; 10. Deputy Sheriff's Association; 11. District Attorney Investigator's Association; 12. San Luis Obispo County Employees Association-Trades and Crafts; 13. Sheriffs' Management; 14. Association of San Luis Obispo County Deputy Sheriffs; 15. Deputy County Counsel Association; 16. San Luis Obispo Government Attorney's Union.

**NOON RECESS****1:30 REPORT ON CLOSED SESSION**

Presentations:

32. Submittal of a resolution proclaiming February 2012 as "Children's Dental Health Month" in San Luis Obispo County.
33. Informational presentation to inform and update the Board of Supervisors on the Senior Symposium, SLO 2025, held October 21, 2011. This first Senior Symposium was an interactive community event designed to bring community leaders and stakeholders together to explore the long-term, critical issues around healthy aging in San Luis Obispo County.

Hearings Continued:

34. Hearing to consider amendments to Coastal Zone Land Use Ordinance Section 23.08.165, Residential Vacation Rentals, regarding definition, location, tenancy, noise, notice, existing residential vacation rentals, Transient Occupancy Tax, violations and complaints.

**ADJOURNMENT**

**WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW**

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: **Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040**. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

**Proposed Negative Declarations**

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

**For Week of February 2, 2012**

San Luis Obispo Area

Land Conservancy Conditional Use Permit. Request for the Octagon Barn Center project to be used as meeting/event space, storage structure restrooms, Bob Jones Trail-head building with kiosk and additional restrooms, remodel of existing milk parlor, and grading and landscaping. The project is located on 4400 Octagon Way, off of South Higuera, within the community of San Luis Obispo, in the San Luis Obispo planning area. ED10-261 (DRC2010-00053)

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COUNTY ADMINISTRATIVE OFFICE, ROOM D430  
COUNTY GOVERNMENT CENTER  
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